

RESOLUTION 2008 -15- CM

RESOLUTION AUTHORIZING EXECUTION OF LEASE
YWCA GREATER LAFAYETTE.

WHEREAS, this Board of Commissioners has previously examined and approved a form of lease proposed by and between Tippecanoe County and YWCA Greater Lafayette for the provision of facilities for the Tippecanoe County FOCUS programs pursuant to Resolution No. 2008-08-CM; and

WHEREAS, notice of a hearing on the proposed lease was given by publication in the *Lafayette Journal & Courier* and *Lafayette Leader* on March 13, 2008, and said hearing has been held in accordance with said notice; and

WHEREAS, a petition of 50 or more taxpayers of Tippecanoe County was heretofore filed requesting the county to enter into such lease for the purpose of providing facilities for the Tippecanoe County FOCUS programs;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Tippecanoe County, that this Board now finds that the drawings, plans, specifications and estimates provide the necessary facilities for Tippecanoe County FOCUS program for the citizens of this County and the same now are hereby approved.

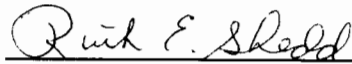
BE IT FURTHER RESOLVED, that the proposed lease with YWCA Greater Lafayette, as lessor, provides for a fair and reasonable rental and further that the execution of said lease is necessary and wise and the same is now hereby approved.

BE IT FURTHER RESOLVED, that the Auditor is authorized and directed to initial and date a copy of the proposed lease and to place the same in the minute book immediately following the minutes of this meeting, and said lease is made a part of this resolution as fully as if the same were set forth herein.

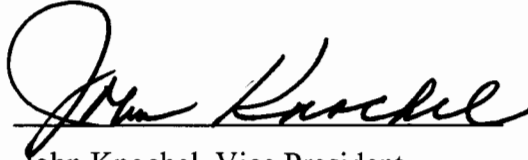
BE IT FURTHER RESOLVED, that the Board of Commissioners and the Auditor be, and they are hereby authorized and directed to execute the aforesaid lease on behalf of Tippecanoe County.

PASSED AND ADOPTED this 7th day of April, 2008.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY



Ruth Shedd, President

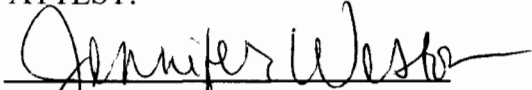


John Knochel, Vice President



KD Benson, Member

ATTEST:



Jennifer Weston, Auditor of
Tippecanoe County